

**All questionnaires must be submitted by no later than June 4, 2010. You may send your response via e-mail (to Karin.Lucier@IC.FBI.gov) or facsimile (305-787-6261). Or you may mail it to the following address:**

**Federal Bureau of Investigation  
Attention: Karin Lucier  
16320 NW 2<sup>nd</sup> Avenue  
North Miami Beach, Florida 33169**

It is the policy of the Department of Justice, consistent with the Crime Victims' Rights Act, to ensure that crime victims receive "full and timely restitution as provided in law." 18 U.S.C. §3771(c)(1). Pursuant to the remission regulations at 28 C.F.R. § 9.8(a), victims of an offense underlying the forfeiture or a related offense are eligible for remission if they have suffered a pecuniary loss of a specific amount; did not knowingly participate in or benefit from the offense giving rise to forfeiture; have not been compensated for the wrongful loss of property; and do not have recourse reasonably available to other assets from which to obtain compensation. In accordance with these authorities, the Department of Justice, Asset Forfeiture Money Laundering Section, intends to authorize the return to qualified victims of the net proceeds of the assets forfeited in this case.